

P22W00 93688

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

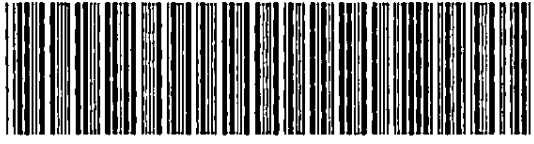
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CLERK VIDEO
FOR ARCHIVING
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COVER LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Domestication of Corporation - AgBioTech, Inc.

Enclosed is an original and one (1) copy of the Articles of Domestication and a check:

FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	<u>\$ 78.75</u>
Total filing fee	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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From: Robert Hudak

Name (printed or typed)

2612 SE 9th ST

Address

Pompano Beach FL 33062

City, State & Zip

585 455 0331

Daytime Telephone Number

agbiotech@gmail.com

E-mail address: (to be used for future annual report notification)

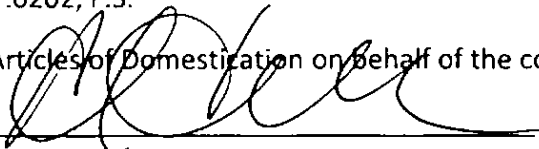
Articles of Domestication
Foreign Corporation Domesticating to Florida

The undersigned, Robert Hudak, President
(Name) (Title)

of Ag BioTech, Inc., a foreign
corporation, in accordance with s. 607.11922, Florida Statutes, submit these Articles of
Domestication.

1. Then name of the domesticating corporation is Ag BioTech, Inc.
(Foreign Corporation)
2. The jurisdiction and date of its formation is New York State 01/23/1996
3. The name of the domesticated corporation is Ag BioTech, Inc.
4. The jurisdiction of formation of the domesticated corporation is **Florida**
5. The domestication corporation is a foreign corporation and the domestication was
approved in accordance with its organic law.
6. Attached are Florida Articles of Incorporation to complete the domestication
requirements pursuant to s.607.0202, F.S.

I certify I am authorized to sign these Articles of Domestication on behalf of the corporation.


(Authorized Signature)

RECORDING
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

Ag BioTech, Inc.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address
Ag BioTech, Inc.
2612 SE 9th St.
Pompano Beach FL 33062

Mailing Address
Ag BioTech, Inc.
2612 SE 9th St
Pompano Beach FL 33062

STATE OF FLORIDA
DIVISION OF CORPORATIONS
PALM SPRING, FLORIDA

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ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

Any and all lawful bsiness

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 100

ARTICLE VI REGISTERED AGENT AND STREET ADDRESS

THE **NAME AND FLORIDA STREET ADDRESS** (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

Robert Hudak
2612 SE 9th St.
Pompano Beach FL 33062

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.


Signature/Registered Agent

14 December 2022
Date

ARTICLE V DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Name & Title: Robert Hudak, President
Address: 2612 SE 9th St.
Pompano Beach FL 33062

Name & Title: _____
Address: _____

Name & Title: Tristan Hudak, Vice President
Address: 3224 C St.
95816 Sacramento CA

Name & Title: _____
Address: _____

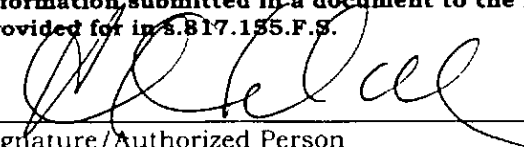
Name & Title: Jeremy Hudak, Vice President
Address: 400 Anastasia Blvd. #2
St Augustine FL 32080

Name & Title: _____
Address: _____

Name & Title: _____
Address: _____

Name & Title: _____
Address: _____

I submit this document and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in 8.817.155.F.S.



Signature/Authorized Person

14 December 2022
Date